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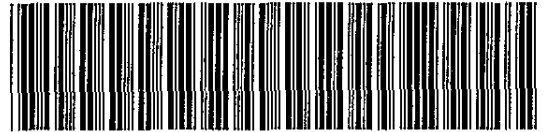
(Business Entity Name)

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SIMPSON PAULL, LLC

ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull*
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*Also admitted in Michigan

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Jacksonville Beach, Florida 32250

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September 29, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Tranquility Yoga, Inc.

To Whom It May Concern:

In the above-referenced matter, enclosed please find the following:

1. Original Articles of Dissolution for Tranquility Yoga, Inc. to be filed with the Division of Corporations;
2. A check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy; and
3. A stamped, self-addressed envelope for the return mailing.

If you have any questions please do not hesitate to contact me. I want to thank you in advance for your attention in this matter.

Sincerely,

SIMPSON PAULL, PL

Jason K. Hutchinson


JKH/sh
Enclosures

ARTICLES OF DISSOLUTION FOR
TRANQUILITY YOGA, INC.

TRANQUILITY YOGA, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is TRANQUILITY YOGA, INC., (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on May 15, 2004.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: May 15, 2004


SUSAN SERAFINI
President/Treasurer
353 Royal Tern Road, South
Ponte Vedra Beach, Florida 32082

FILED
CLERK OF DISTRICT COURT
JULY 11, 2007
TALLAHASSEE, FLORIDA